



**Chair:** Giannina Pérez

**Vice Chair:** Shana Hazan

**Commissioners:** Mayra Alvarez, Elsa Jimenez, Jackie Majors, Molly Munger, Lori Risso

**Ex Officio Member:** Marko Mijic, Designee of Secretary Health and Human Services Agency

**Executive Director:** Jackie Thu-Huong Wong

**This meeting will only be held via Zoom.**

<https://first5.zoom.us/j/81932118687>

Webinar ID: 819 3211 8687

Phone: 877-853-5257

Members of the public participating virtually may provide public comment through the “Raise Hand” function and will require computer audio with speakers and a microphone.

### **October 27, 2022, Meeting Agenda**

**10:00 a.m. to 4:00 p.m. or until adjourned**

#### **Item 1 – Opening Remarks**

- Call to order
- Roll Call
- Announcements
- Reports – No action will be taken by the State Commission on these items.
  - First 5 California Executive Director
  - First 5 Association of California Executive Director
  - Commissioner Comments

#### **Item 2 – Public Comment**

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

**California Children and Families Commission**

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## **ACTION ITEMS – CONSENT CALENDAR**

### **Item 3– Consent Calendar**

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

#### **3a Approval of Minutes**

- May 9, 2022, Commission Meeting Minutes
- July 28, 2022, Commission Meeting Minutes

#### **3b Agreement Ratifications**

Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.

#### **3c California Health Interview Survey (CHIS)**

Approval of funding for the 2023–2024 cycle of CHIS.

#### **3d 2023 Commission Meeting Dates**

Approval of the 2023 Commission meeting dates.

## **INFORMATION ITEMS**

The following are information items, and no action will be taken by the Commission.

### **Item 4 – Bagley-Keene Open Meeting Act Training**

First 5 California staff will provide an overview of the Bagley-Keene Open Meetings Act.

### **Item 5 – Advisory Committee Structure**

First 5 California staff will facilitate a discussion about possible restructuring of Advisory Committees.

### **Item 6 – Financial Update**

First 5 California staff will provide an update on the Commission’s financial status.

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## **Item 7 – Public Education and Outreach Campaign Update**

First 5 California's media contractor, Rescue Agency, will provide updates on the development of a campaign to educate parents of children ages 0 to 5 about toxic stress.

## **ACTION ITEMS – REGULAR AGENDA**

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

## **Item 8 – Improve and Maximize Programs so All Children Thrive Legacy**

First 5 California staff will request approval of an investment in a quality improvement system for early learning and care settings.

## **Item 9 – Adjournment**

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to place his/her name on the sign-in list if attending in person or use the "Raise Hand" function in Zoom if participating virtually. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Simone Schafer at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California's website at [www.ccfc.ca.gov](http://www.ccfc.ca.gov) no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary

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aids or services which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

Simone Schafer  
First 5 California  
2389 Gateway Oaks Drive, Suite 260  
Sacramento, CA 95833  
[sschafer@ccfc.ca.gov](mailto:sschafer@ccfc.ca.gov); 916-263-1050

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